

## **MIRCH TECHNOLOGIES (INDIA) LIMITED**

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

12th August, 2021

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: Outcome of the Board Meeting dated August 12, 2021 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code 505336

#### Dear Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on August 12, 2021, which was commenced at 2.00 p.m. and concluded at 04.00 p.m. has inter-alia, considered and approved the Following:

- 1. Unaudited Financial Results for the Quarter ended on 30th June, 2021.
- 2. Limited Review Report issued by the Company's Statutory Auditors M/s. U.S Tanwar & Company, Chartered Accountants.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

USHADEVI LADHA (MANAGING DIRECTOR)

Ushe Lell



## MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

#### Mirch Technologies (India) Limited

Statement of unaudited financial result for quarter ended on 30th June, 2021

(INR. In lakh except EPS)

		(INR. In lakh except EPS			T
		Quarter Ended on			Year Enden on
Sr. No.	Particulars	30.06.2021	31.3.2021	30.6.2020	31.3.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Gross Sales/Income from Operations	=		-	
	(b) Other Uncome	1.97	-	2.12	186.79
	Total Income	1.97	-	2.12	186.79
2	Expenditure				
	(a) Consumption of Raw Material	-		-	-
	(b) Purchase of stock-in-trade	.=	,	-	1-
	(c) Changes in inventories of finished goods, work-				
	in-progress and stock-in-trade			-	~
	(d) Employee cost	3.13	14.02	3.72	27.52
	(e) Finance cost			-	0.02
	(f) Depreciation & Amortisation Expenses	0.04	0.25	3.65	11.37
	(g) Other expenditure	4.83	8.91	1.98	27.82
	Total Expenditure	7.99	23.18	9.35	66.73
	·				
	Profit/(Loss) from Operation before Exceptional				
3	and tax (1-2)	(6.02)	(23.18)	(7.23)	120.06
4	Exceptional Items	-	-	-	CONTROL OF THE PROPERTY OF THE
5	Profit Before tax (3+4)	(6.02)	(23.18)	(7.23)	120.06
6	Tax Expenses	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,	(	
	Current Tax	-	-	-	(111.15)
	Deffered Tax		19.12	_	76.49
7	Profit/(Loss) for the period from continuing		13.12	1000	70.13
	operations (after tax) (5-6)	(6.02)	(4.06)	(7.23)	85.40
8	Profit/(Loss) from Discontinuing Operation	(0.02)	(4.00)	-	05.40
9	Tax Expenses of Discontinuing Operation	_	_	20	
10	Profit/(Loss) from Discontinuing Operations (after				
	tax) (8-9)	_	_	_	
11	Profit/(Loss) for the period (7+10)	(6.02)	(4.06)	(7.23)	85.40
12	Other Comprehensive Income (OCI)	(0.02)	(4.00)	(7.23)	05.40
12	Net profit/(Loss) (Including Comprehensive				
13	Income) (11+12)	(6.02)	(4.06)	(7.23)	85.40
	Paid-up Equity Share Capital (Face Value of Rs.10/-	(6.02)	(4.00)	(7.23)	85.40
14	Each)	89.11	89.11	89.11	89.11
	Each	89.11	89.11	89.11	89.11
15	Total Person (evaluating revaluation re)	60.47	60.47	(102.51)	60.47
	Total Reserve (excluding revaluation reserve)	60.47	60.47	(193.51)	60.47
	(i) Earning Per Share (before and after extra				
	ordinary items)	(0.07)	(0.05)	(0.00)	6.55
	-Basic	(0.07)	(0.05)	(0.08)	
	-Diluted	(0.07)	(0.05)	(0.08)	0.96

- 1 The above financial results were duly reviewed and recommended by the Audit Committee of the company and subsequently approved by the Board of Directors in its Meetings held on 12/08/2021 at Mumbai.
- The figures for the quarter ended 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and the year-to-date figures upto the third quarter of the relevant financial year which were subjected to limit review by the Auditors.
- 3 The Company has been operating in single Business Segment.
- 4 The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

Place : Mumbai Date: 12/08/2021 For Mirch Technologies (India) Limited

Usha Lesse Ushadevi Shivkumar Ladha Managing Director



# U.S. Tanwar & Co.

### Chartered Accountants

Office No.3, Shubham CHS Ltd.Opp: Thakur House, Akurli Road, Kandivali (E), Mumbai- 400 101 Tel No.9821126376 Email: ustanwar@yahoo.com/caustanwar@gmail.com

Ref: UST/2021-22/CERT/07

To,
The Board of Directors,
Mirch Technologies (India) Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies (India) Limited for the quarter ended 30<sup>th</sup> June,2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Tanwar & Co,

Chartered Accountants

F.R.N.110810W

(U.S.Tanwar) Proprietor M.No.030440

UDIN: 21030440AAAABU2164

Mumbai.

Dated: 12-08-2021